



BOARD of DIRECTORS' SPECIAL MEETING

(Revised)

Monday, April 7, 2008
10:00 a.m.

AGENDA

MEETING LOCATION

Torres Martinez Desert Cahuilla Indian
Tribal Hall Building
66-725 Martinez Road
Thermal, CA 92274
(760) 397-0300

CALL TO ORDER, Pledge of Allegiance

PUBLIC COMMENT: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*

OLD BUSINESS

1. Legislation - Proposed Changes to SB 1256

NEW BUSINESS

1. Member Information / Discussion / Correspondence / Upcoming Meetings & Events
(Next meeting: ~~April 27, 2008~~ April 24, 2008, at IID, El Centro, CA)

ADJOURNMENT